

Audubon PTSA General Membership Meeting

June 3, 2011

Minutes

I. Call to Order

President Judy East called the Audubon PTSA General Membership Meeting to order at 8:36 AM in the Audubon Arts and Science room. Five Board of Director's members were present, and nine non-board PTSA members were present.

Motion: Judy East proposed that minutes from the March 3, 2011 General Membership meeting be approved. VP School Services Charla Mills motioned to approve the minutes from the March 3, 2011 PTSA General Membership Meeting. PTSA member, Deb East seconded the motion. **Minutes were approved.**

II. New Business

Motion: President Judy East announced to accept the nomination committee candidate Mindy Lincicome for Audubon PTSA President 2011-2012. PTSA Legislative Representative, Byron Shutz, motioned, and PTSA member, Beth Benacosta seconded the motion. **Motion approved.**

Motion: President Judy East announced to accept the nomination committee candidate Lee Mills for Audubon PTSA Treasurer 2011-2012. PTSA Legislative Representative, Byron Shutz, motioned, and PTSA member, Beth Benacosta seconded the motion. **Motion approved.**

Motion: President Judy East proposed revisions to Audubon PTSA standing rules for 2011-2012. PTSA member, Deb East, motioned. VP Fundraising, Chandana Surlu, seconded. **Motion approved.**

Motion: President Judy East proposed to accept budget for 2011-2012 Audubon School Year. Treasurer Mindy Lincicome went over new proposed budget. Treasurer Mindy Lincicome, motioned, and PTSA Legislative Representative, seconded. **Motion Approved.**

III. Close of Business

President Judy East adjourned the meeting at 8:58 AM.